

**RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – JANUARY 13, 2015**

- The minutes of the December 16, 2014 Regular Session were approved as presented.
- The Board approved claims dated December 1 - 31, 2014, #1851 – 1956.
- The Board was presented a financial report showing expenditures through December 31, 2014.
- The Board was updated on the end of the year projects – High School Life Skills Kitchen and Middle School Gym Floor.
- The Board was presented with proposed Middle School Upgrades to be completed during the Summer of 2015.
- The Board was presented with options to fund the proposed Middle School Upgrades.
- The Board approved Lorenz Williams Clinton to prepare Middle School Summer Project Schematic Designs and bid documents.
- Curtis Craig updated the Board on eLearning Days and presented a sample lesson plan.
- Kelly Berenda informed the board of the Acuity Testing and how it is preparing students for the State College and Career Readiness Test that will take place this spring.
- Mark Heinig informed the Board that Rensselaer Central Schools Corporation will be presenting at the FETC Conference next week.
- The Board accepted Donations for the High School and Athletic Department.
- The Board approved High School Cheer Camps for Grades K – 8.
- The Board was presented Volunteer Applications.
- Announcements were made of the following dates:
 - Monday, January 19, 2015 – Weather Make-Up Day – School will be in session
 - Monday, February 16, 2015 – Weather Make-Up Day – School will be in session
 - Tuesday, February 17, 2015 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room
- The Board of Finance met.
- The Board met in Executive Session.